CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting July 27, 1999, 8:00 A.M.

City Hall 455 North Main

ORDER OF BUSINESS

- -- Call to Order
- -- Invocation
- -- Pledge of Allegiance
- -- Approve the minutes of the previous meeting

NEW BUSINESS

1. <u>Public Hearing and Issuance of Industrial Revenue Bonds – McCormick-Armstrong Co., Inc.</u> (District V)

McCormick-Armstrong is requesting the issuance of \$2.3 million under the October 29, 1996 Letter of Intent. Bond proceeds will be used to finance the purchase and installation of manufacturing equipment in their Wichita facility.

RECOMMENDED ACTION: Close the public hearing; approve first reading

of the Ordinance; and authorize the necessary

signatures.

2. <u>Project Funding Requests to Kansas Department of Transportation.</u>

The Kansas Department of Transportation (KDOT) is requesting project submittal from local governments for the KLINK Resurfacing, Geometric Improvement and Economic Development projects.

RECOMMENDED ACTION: Approve the proposed projects; and authorize

Staff to submit Project requests to KDOT.

3. 2000 Annual Operating Budget and Revisions to the 1999 Budget.

RECOMMENDED ACTION: Set the public hearing on the Proposed 2000

Budget and the Revised 1999 Budget for August 10, 1999; and approve first reading of the Budget and TIF district Ordinances.

CONSENT AGENDA

4. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal 1999 (Consumption off Premises)

Rick Brazile Wal-Mart Supercenter #1507 3030 North Rock Road Mark A. Boswell Midway Oil #11 895 South Woodlawn

New Establishment 1999 (Consumption off Premises)

Mark A. Boswell Midway Oil #2 1201 East Lincoln

RECOMMENDED ACTION: Approve the licenses subject to Staff review and

approval.

5. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

6. Quarterly Financial Report for the Period Ended June 30, 1999.

RECOMMENDED ACTION: Receive and file.

7. Contract for Personal Computer and Software Training Services.

RECOMMENDED ACTION: Approve the Contract and authorize the necessary

signatures.

8. <u>Computer Payroll System Upgrade Services.</u>

RECOMMENDED ACTION: Approve the amended Contract; and authorize the

necessary signatures.

9. Society of Decorative Painters Convention Funding Assistance.

RECOMMENDED ACTION: Approve and authorize the funding.

10. <u>Second Reading Ordinances:</u> (First read July 20, 1999)

a. Amendment to Driving Under the Influence of Alcohol Charges.

An Ordinance amending Section 11.38.150 of the Code of the City of Wichita, Kansas, pertaining to driving under the influence of alcohol and/or drugs unlawful – penalty and repealing the original of said Section.

b. Annexation of 98-16 – Oatville. (Districts IV and V)

An Ordinance amending Section 1 of Ordinance No. 43-980 pertaining to the annexation of certain blocks, parcels, pieces and tracts of land into the limits and boundaries of the City of Wichita, Kansas and repealing the original of said Section. (A 98-16)

c. Water and Sewer System Utility Revenue Bonds, Series 1999.

An Ordinance of the City of Wichita amending Ordinance No. 44-257 of the City which authorized the issuance of \$48,950,000 aggregate principal amount of its Water and Sewer Utility Revenue Bonds, Series 1999, to provide for the payment in full of the costs of obtaining the alternative credit facility with respect to such bonds.

RECOMMENDED ACTION: Adopt the Ordinances.

Adjournment
